

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER \_\_\_\_\_

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF NOVEMBER 5, 2001

Mayor Robert E. Walkup called the Study Session to order at 1:39 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice Mayor Fred Ronstadt, (Ward 6)  
Counc. Jose J. Ibarra, (Ward 1)  
Counc. Carol W. West, (Ward 2)  
Counc. Jerry Anderson, (Ward 3)  
Counc. Shirley C. Scott, (Ward 4)  
Counc. Steve Leal, (Ward 5)

STAFF: James Keene, City Manager  
Benny Young, Assistant City Manager  
Michael House, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Presentation from the Arizona Council for Economic Conversion (City-Wide) SS/NOV5-01-373</p> <p>Presentation was made, no formal action required.</p>	<p><u>DIR. OF ECONOMIC DEVELOPMENT</u> Is informed</p>
<p>2. Boards, Committees and Commissions (City-Wide) SS/NOV5-01-376</p> <p>No discussion - formal action taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&amp;S of the Regular Session of 11/5/01, Item #11</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/NOV5-01-372</p> <p><u>5-G. - Petition: Response to Petition from Debbie Seery Regarding the William M. Clements Recreation Center and the Master Plan for the Lincoln Regional Park</u></p> <p>Council Member Scott requested this item be considered separately.</p> <p><u>5- E. - Real Property: Acquisition of Right-of-Way for 12<sup>th</sup> Avenue and Valencia Intersection</u></p> <p>Staff requested this item be continued.</p>	<p><u>CITY ATTORNEY</u> Is informed</p> <p><u>DIR. OF TRANS.</u> Is informed</p>
<p>RECESS: 1:55 P.M. RECONVENE: 3:13 P.M. MAYOR &amp; COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>4. Cost of Providing Open Space Reserve Fund Box on Water Bills (City-Wide &amp; Outside City) SS/NOV5-01-377</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Anderson to replace the campaign finance box with the open space reserve box with a six-month review.</p> <p>Furthermore staff is directed to return in November with a response on the issues raised by the Arizona Builders' Alliance.</p> <p>Council Member Scott made a substitute motion to direct staff to substitute a contribution to trauma centers instead of open space.</p> <p>Substitute motion DIED due to a lack of a second.</p> <p>Main motion PASSED by a vote of 6 to 1 (Council Member West dissenting).</p>	<p><u>DIR. OF WATER</u> Is responsible</p> <p><u>DIRS. OF BUDGET &amp; RESEARCH AND FINANCE</u> Are responsible <u>AGENDA COMMITTEE</u> Is informed</p>

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AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Reallocation of Outside Agency Funds (City-Wide) SS/NOV5-01-374</p> <p>Vice Mayor Ronstadt MOVED, SECONDED by Council Member West to approve the City Manager's recommendation.</p> <p>Council Member Ibarra made a substitute motion, seconded by Council Member Anderson to divide \$16,000 surplus among</p> <ul style="list-style-type: none"> <li>• El Tour de Tucson</li> <li>• Southern Arizona Regional Science &amp; Engineering Fair</li> <li>• Ft. Lowell Soccer Shoot-out, and</li> <li>• Tucson Gem and Mineral Society</li> </ul> <p>Substitute motion was withdrawn.</p> <p>Council Member Anderson MOVED, SECONDED by Council Member West to reallocate \$4,500 to Miracle on Church Street All Free Christmas Party and evenly split the balance among</p> <ul style="list-style-type: none"> <li>• El Tour de Tucson</li> <li>• Southern Arizona Regional Science &amp; Engineering Fair</li> <li>• Ft. Lowell Soccer Shoot-out, and</li> <li>• Tucson Gem and Mineral Society</li> </ul> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible <u>YOUTH COORDINATOR</u> Is informed</p>
<p>6. Response to Petition Submitted October 15, 2001, by Leo Pilachowski Regarding Development of the El Con Mall (City-Wide) SS/NOV5-01-378</p> <p>Item was discussed, no formal action taken.</p>	<p><u>CITY MANAGER</u> Is informed</p>
<p>7. Mayor and Council Discussion of Future Agendas (City-Wide) SS/NOV5-01-375</p> <p>Council Member West requested a comprehensive discussion on Solid Waste issues be scheduled including:</p> <ol style="list-style-type: none"> <li>1) What are the priorities for Solid Waste Management?</li> <li>2) What is the cost to fund these priorities?</li> </ol>	<p><u>DIR. OF SOLID WASTE MANAGEMENT</u> Is responsible <u>AGENDA COMM.</u> Is informed</p>

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AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>7. Mayor and Council Discussion of Future Agendas (City-Wide) SS/NOV5-01-375 (Continued)</p> <p>3) Is our present system cost effective?</p> <p>4) If not, what would it take to make our present system cost effective?</p> <p>5) Is our commercial garbage service at full-cost recovery?</p> <p>6) Should we make Solid Waste and enterprise?</p> <p>Furthermore, staff should prepare a chart detailing expenses, what they are, what are funding sources and what are our needs. Information should include an analysis of the environmental reserve fund and how much it costs to close a landfill.</p> <p>Vice Mayor Ronstadt requested that when the Dedicating Funding Source for Transportation comes back to Mayor and Council that staff provides a "Truth in Bonding" document explicitly holding Mayor and Council accountable.</p> <p>Council Member Leal requested staff provide an off-agenda memo on current "Truth in Bonding" procedures.</p> <p>Council Member Scott requested a review of the policies, procedures and appointment processes for Boards, Committees and Commission be scheduled shortly after the new council is seated. She also inquired whether or not there were any Boards functioning that do not require Mayor and Council involvement.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible</p> <p><u>CITY CLERK</u> Is responsible <u>AGENDA COMM.</u> Is informed</p>
<p>(Council Member Anderson left at 4:10 p.m., returned at 4:15 p.m.)</p> <p>8. Update on "Let's Go!" Outreach Program Preliminary Results of Citizen Opinion Questionnaire (City-Wide) SS/NOV5-01-379</p> <p>No formal action taken.</p>	<p><u>DIR. OF TRANS.</u> Is informed</p>
<p>ADJOURNMENT: 4:18 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	